

Eastern New Mexico University
Budget and Planning Committee
February 26, 2020

Present	Elizabeth Acosta, Adrienne Bratcher, Dr. Elwell, David Hemley. Chris Lindemann, Dr, Jeff Long, Patrick McCreary, Laura Smart, Scott Smart, Hannah Stout, Charles Waggoner, Kristin Waldo (for Kristin Kuhlmann)
Guests	John Crates, Carol Fletcher
Call to Order	Dr. Hemley called the meeting to order at 1:30 p.m. A motion Hemley/Waggoner) to accept the minutes of November 20, 2019, passed unanimously.
Budget	Mr. Smart presented a handout summary of the legislative session, prior to governor's final action. ENMU's overall increase is \$1.6M (5.70%) which is more than double what the rest of the state institutions received. State funding base increased 2.3% and the equity increase (recurring) is almost equal to all other NM campuses. Because ENMU spends an estimated \$12,000 per student and others spend an estimated \$15,000 per student, an equity adjustment was approved, with additional funds possible in the future. It is evident that the higher education portion of state general fund is shrinking yearly. ENMU compensation is on track for a 4% "across the board" raise. Those making less than \$30,000 would also get an additional \$1,000, for almost 8% increases. Any insurance costs or increases are unknown until April. The Board of Regents must approve the compensation package before it is official.
Capital Projects	<p>This is an election year, which means the General Obligation (GO) Bond is on the ballot. If the November vote passes, the bond will fund the Roosevelt Science Center renovation. The GO Bond failed in 2010. Bernalillo Hall is still on the list for demolition if institutional funds are available.</p> <p>From legislative actions, ENMU received funding for a bus and equipment shelter to be constructed behind Physical Plan. The Greyhound Promise was affirmed as a recurring scholarship and increased (pending governor's final signature). Dr. Elwell is also exploring understaffed areas, such as counseling for ENMU students and increasing supply and travel budgets for faculty.</p>
Old Business	Since Dr. Caldwell is not present at the meeting, we will review the strategic plan at the March meeting.
New Business	None
Adjournment	Meeting was adjourned at 01:54 p.m. Next meeting, March 18, Wed. at 1:30 p.m.
Minutes prepared by	Leila Montgomery